

Held _____ NOVEMBER 6 _____ 20 _____ 18 _____

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 16, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Park, Recreation, and Cemetery Board meeting minutes of October 22, 2018.

Rob Schwartz of the tourism bureau appeared before council to discuss the 2019 Wine Festival. Schwartz stated the Wine Festival will be held on July 19 and 20, 2019. He stated the liquor permit for the event requires the signature of the police chief.

McBane moved to approve the Wine Festival on July 19 and 20, 2019. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Ron Detwiler and Pat Tingle appeared before council to discuss projects in Firestone Park.

Boggs requested permission to hold the Twas the Night Before Christmas 5k race on December 12, using the same course as last year. Bekar moved to grant permission to hold the Twas the Night Before Christmas 5k race on December 12, 2018, subject to park board approval. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, abstain; Noel, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the EMS department report for October 2018.

Discussion followed on changing a portion of West Friend Street to one way traffic and limiting some parking spaces on Main Street to ten minute parking.

McBane moved to draft an ordinance to change a portion of West Friend Street to one way traffic. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Willard presented council members with a draft for a designated outdoor refreshment area (DORA.)

Noel moved to approve the health insurance committee's recommendation for a new plan design effective January 1, 2019, with emergency legislation to follow at the November 20, 2018, council meeting. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Willard presented council members with notification from the Ohio Division of Liquor Control regarding an application for a C1 permit (B TREX) in the City of Columbiana for Rite Aid of Ohio, DBA Rite Aid Discount #3181 at 14973 South Avenue, Columbiana, OH 44408.

Souder moved to request a hearing on the permit. Liston seconded the motion and on roll call: Boggs, nay; Noel, nay; Bekar, nay; Souder, nay; McBane, nay; and Liston, nay. (Motion Failed.)

Council members reviewed the bill list of November 6, 2018.

There was no old business.

Blakeman noted under new business there were one resolution and one ordinance, which were emergencies. Noel moved that, due to the length of the resolution and ordinance, and because each member of council had a copy in his or her possession, Blakeman read the resolution and ordinance by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Resolution 18-R-530 by title only-----

"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE RESURFACING OF SR 7/14/164 AND NORTH MAIN STREET WITHIN THE CITY LIMITS (PID: 202292) IN THE CITY OF COLUMBIANA."

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on November 6, 2018-----
~~XXXX~~-----Continued from other side of this page-----~~XXXX~~

Souder moved to approve Resolution 18-R-530 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2982 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR THE FURNISHING OF THE NECESSARY CONSTRUCTION MATERIALS, EQUIPMENT AND LABOR FOR THE STATE ROUTES 7 & 14 DISTRIBUTION LOOP PROJECT FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 18-O-2982 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:15 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer